

**BAY COUNTY BUILDING AUTHORITY  
AGENDA  
WEDNESDAY, AUGUST 8, 2007  
12:00 NOON**

<b>PAGE NO.</b>	I	CALL TO ORDER
	II	ROLL CALL
1-3	III	MINUTES (6/13/07) (approve)
	IV	PUBLIC INPUT
	V	ITEMS FOR CONSIDERATION
	<b>A.</b>	<b>LIBRARY PROJECT</b>
4-8		1. Final Project Status Report No. 42 presented by Mark Paulus, Skanska Project manager. (receive)
	<b>B.</b>	<b>GENERAL BUILDING AUTHORITY</b>
9		1. Letter from Mike Regulski regarding 2006 Comprehensive Annual Financial Report (CAFR). (receive)
	VI	UNFINISHED BUSINESS
	VII	NEW BUSINESS
	VIII	MISCELLANEOUS
sep. pk.		<b>A. ACCOUNTS PAYABLE INVOICES</b> (approve) <i>(A/P Packets available at meeting)</i>
	IX	ANNOUNCEMENTS
	X	ADJOURNMENT

**BAY COUNTY BUILDING AUTHORITY**

**Date Meeting: June 13, 2007**

**Held in the Commissioners' Fourth Floor Commissioners Chambers- Bay County Building**

Commissioners Present		28	29	30	31	32				
P	Donald Goulet	S/Y	M/Y	M/Y	Y	M/Y				
P	James Helminiak, Sec.	Y	Y	Y	Y	Y				
P	Rick Bukowski	Y	Y	S/Y	M/Y	S/Y				
P	Gary Phillips, Chair.	Y	Y	Y	Y	Y				
P	Rich Charbeneau.	M/Y	S/Y	Y	S/Y	Y				
	Tom Ryder, V. Chair	E	X	C	U	S	E	D		
P	John Pflueger	Y	Y	Y	Y	Y				
Commissioners Present										
	Don Goulet									
	James Helminiak, Sec.									
	Rick Bukowski									
	Gary Phillips, Chair									
	Rich Charbeneau									
	Tom Ryder, V. Chair									
	John Pflueger									
Commissioners Present										
	Don Goulet									
	James Helminiak, Sec.									
	Rick Bukowski									
	Gary Phillips, Chair									
	Rich Charbeneau									
	Tom Ryder, V. Chair									
	John Pflueger									

Others : R. Redmond, D. Stone, M. Paulus, T. Starkweather, L. Long

Meeting Called to Order at 12:00 p.m. By: Chairman Phillips \_\_\_\_\_

M-Moved  
S-Supported  
Y-Yea  
N-Nay  
A-Abstain  
E-Excused

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**Bay County Building Authority  
Wednesday June 13, 2007 Minutes  
Page No. 1**

**MOTION NO.**

This meeting of the Bay County Building Authority was called to order, a roll call conducted, and a quorum was determined to be present.

**28                    MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES  
OF APRIL 13, 2007 AS PRESENTED. (ITEM III)**

**PUBLIC INPUT:** None

**LIBRARY PROJECT:**

Mark Paulus, Skanska Project Manager gave a wrap up of the Central site project. Mark stated that if the final change orders on today's agenda are approved he will be submitting the last pay application for next month's meeting. All work at the site is now complete. All punch list items and warranty work have been completed and approved by the Library Board. The Sage and Central site projects ended up under budget and Skanska will be returning unspent contingency for both projects.

Rick Bukowski asked Mark Paulus regarding change order #0078 why we are expected to pay for broken conduit if Consumers damaged it? Mark explained without a contract with Consumers it is hard to get remuneration. The Library can go after Consumers if they choose although they have approved it and are willing to pay. Regarding change order #0103 Rick Bukowski asked if revising the parking lot was due to the standing water issue. Mark stated that it was due to poor sub soil conditions. Contractors did not get down into the sub grade and left the base material on and topped the existing asphalt. Bob Redmond, Project Manager, stated that environmental studies showed lead under the parking lot and did not want to risk going down farther and dealing with environmental mediation. Rick Bukowski also questioned change order #0222. He asked if it would have been easier to change the drawings instead of rerouting a 6" storm line due to underground drawings not matching the first and second floor. Mark Paulus said the coordination of the drawings did not line up. Additional pipping had to be installed in order to hook them together. It was then...

**29                    MOVED, SUPPORTED AND CARRIED TO APPROVE CENTRAL SITE  
CHANGE ORDER NOS. 13A, 78, 82 REVISED, 103, 131, 146  
REVISED, 222, 223, AND 224. (ITEM V A 2)**

**Bay County Building Authority  
Wednesday June 13, 2007 Minutes  
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**MOTION NO.**

- 30            MOVED, SUPPORTED AND CARRIED TO APPROVE THE SAGE SITE  
CHANGE ORDER NO. 102. (ITEM V A 3)**

**UNFINISHED BUSINESS:**

Bob mentioned to the board that Bay County Abstract has gone out of business and quotes from other companies will be obtained for the Pinconning and Central sites title insurance.

**NEW BUSINESS:** None

**MISCELLANEOUS:**

- 31            MOVED, SUPPORTED AND CARRIED TO APPROVE THE ACCOUNTS  
PAYABLE INVOICES AS PRESENTED. (ITEM VIII)**

**ANNOUNCEMENTS:** None

- 32            MOVED, SUPPORTED AND CARRIED TO ADJOURN TO THE CALL  
OF THE CHAIR. (12:15 P.M.)**

Submitted by,



Deborah Stone  
Bay County Building Authority

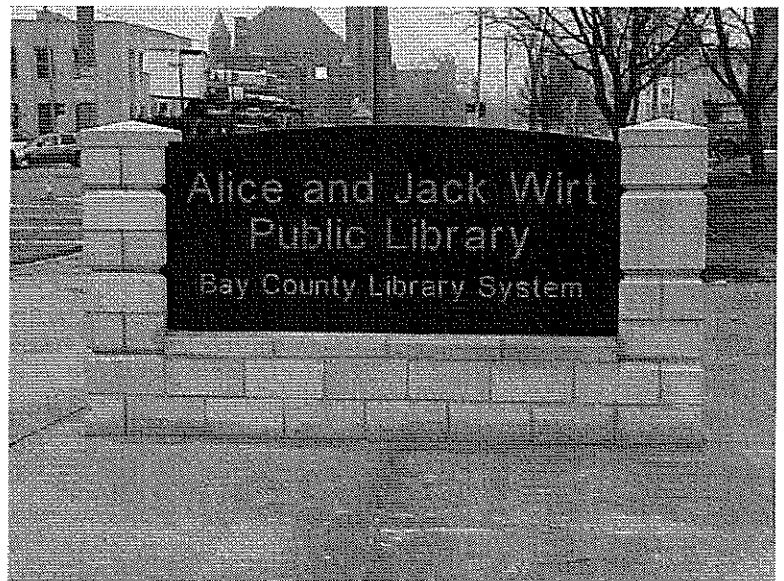
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## **Project Status Report No. 42**

**July 31, 2007**

*Prepared for:*

### **Bay County Library System & Bay County Building Authority**



# **SKANSKA**

***Bay County Library System  
Bay County Building Authority  
Progress Report No. 42  
July 31, 2007***

**Client:** Bay County Library System & Bay County Building Authority

**Project:** Bay County Library System

**Architect:** Fishbeck, Thompson, Carr & Huber

**Period Ending:** July 31, 2007 (Final Report)

**Reporting on:** Auburn Branch Library  
Sage Branch Library  
Pinconning Library  
Alice and Jack Wirt Public Library  
South Side Branch Library

**Bay County Library System  
Bay County Building Authority  
Progress Report No. 42  
*July 31, 2007***

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**Bay County Library System  
Bay County Building Authority  
Progress Report No. 42**

***EXECUTIVE SUMMARY***

**Final Report  
For Work Completed Thru 07/31/07**

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This is the final report. Listed below details each project with original schedule, actual schedule, original estimate, guaranteed maximum price, change orders approved, returned unspent contingency and final construction cost.

**Auburn Branch Library**

Schedule: G.M.P. Start Date: October, 2002  
Actual Start Date: November, 2002  
G.M.P. Substantial Completion Date: August, 2003  
Actual Substantial Completion Date: December, 2003

Budget Status: Guaranteed Maximum Price: \$2,163,406.00  
Change Orders Approved: \$40,897.00  
• Add Shed - \$3,981; Add Technology-\$5,981; Add Security-\$30,935  
Returned Unspent Contingency: \$26,838.00  
Final Construction Cost: \$2,177,465.00

**Sage Branch Library**

Schedule: G.M.P. Start Date: January, 2003  
Actual Start Date: January, 2003  
G.M.P. Substantial Completion Date: October, 2003  
Actual Substantial Completion Date: January, 2004

Budget Status: Guaranteed Maximum Price: \$3,075,834.00  
Change Orders Approved: \$177,834.00  
• Revise Screen Wall-\$3,653; Add Millwork-\$12,887; Add Technology-\$13,140; Revise Exterior per Architectural Review Committee-\$16,283; Add Security-\$6,805; Resolve Basement Ground Water-\$79,791; Revise Exterior Drainage-\$44,461; Remove Dying Tree-\$814  
Returned Unspent Contingency: \$21,944.00  
Final Construction Cost: \$3,231,724.00



## **Pinconning Branch Library**

Schedule: G.M.P. Start Date: September, 2003  
Actual Start Date: October, 2003  
G.M.P. Substantial Completion Date: September, 2004  
Actual Substantial Completion Date: August, 2004

Budget Status: Guaranteed Maximum Price: \$2,050,345.00  
Change Orders Approved: \$79,620.00

- Environmental Site Clean Up-\$50,383; Add Security-\$7,803; Add Technology-\$21,434

Returned Unspent Contingency: \$32,142.00  
Final Construction Cost: \$2,097,823.00

## **Alice and Jack Wirt Public Library**

Schedule: G.M.P. Start Date: July, 2004  
Actual Start Date: July, 2004  
G.M.P. Substantial Completion Date: December, 2005  
Actual Completion Date: February, 2006

Budget Status: Guaranteed Maximum Price: \$10,857,063.00  
Change Orders Approved: \$13,399.00

- Remove Unsuitable Soils-\$46,811; Technology Revisions-(\$33,412)

Returned Unspent Contingency: \$16,059.00  
Final Construction Cost: \$10,854,403.00

**THOMAS L. HICKNER**  
Bay County Executive

**Michael J. Regulski CGFM**  
Finance Officer

**Finance Department**  
7<sup>th</sup> Floor  
**Bay County Building**  
515 Center Avenue, Suite 701  
Bay City, MI 48708-5128



**Accounting/Purchasing**  
**Michael J. Regulski CGFM**  
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**Budget/Grants**  
**Kim Priessnitz**  
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**Payroll/Benefits**  
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ganssers@baycounty.net

**TEL (989) 895-4030**  
**TDD (989) 895-4049**  
**FAX (989) 895-4039**

July 24, 2007

*Don*  
Mr. Don Goulet  
Bay County Building Authority *Chair*  
515 Center Ave  
Bay City MI 48708

Dear Don:

*Don*  
Enclosed is a copy of Bay County's 2006 Comprehensive Annual Financial Report (CAFR) for your files.

If you have any questions regarding the enclosed, please feel free to contact me at your convenience.

Sincerely,

Michael J. Regulski, CGFM  
Finance Officer

MJR/dk  
Enclosure

**RECEIVED**  
**Bay County Building Authority**

JUL 23 2007

Routing \_\_\_\_\_



NOTE:

ON FILE IN STAFF OFFICE  
FOR REVIEW